October 11, 2023 (4:00 P.M. Regular Meeting)

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, October 11, 2023, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, October 6, 2023, at 3:33 P.M.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 4:00 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Absent	Fowler	Absent
Miller	Present		

Present: 7
Absent: 2

Councilor Bellis arrived at 4:04 P.M. Councilor Fowler arrived at 4:14 P.M.

STAFF PRESENT

Jack Blair, City Attorney Sarah Davis, Council Administrator Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or her designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Sarah Davis discussed the upcoming bake sale for the Charitable Giving campaign, Benefits enrollment, and the Charter amendment schedule.

4. Discussion and possible vote to consider approval, adoption, denial, amendment, or revision of the American Rescue Plan Act (ARPA) Working Group's recommendation of organizations to receive funding in Round 2 of the ARPA non-profit program. (Hall-Harper, Cue, Patrick, Lakin) [CC 10/11/23] 23-825-2

Councilor Lakin recused at 4:30 P.M.

Councilor Decter Wright moved to approve funding for the following organizations at the listed amounts recommended by the working group and modify the amount received by the Terence Crutcher Foundation by adding an additional \$19,000.00 and funding the full request of \$481,201.00:

Food on the Move, \$200,000.00; Meals on Wheels of Metro Tulsa, \$500,000.00; NewView Oklahoma, \$160,000.00; Resonance Center for Women, \$55,000.00; Terence

Crutcher Foundation, \$481,201.00.

Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Lakin returned at 4:38 P.M.

Councilor Bengel recused at 4:39 P.M.

Councilor Lakin moved to approve funding for the following organization at the listed amount recommended by the working group:

Tulsa Global District, \$40,000.00.

Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Absent
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Bengel returned at 4:39 P.M.

Councilor Bellis recused at 4:40 P.M.

Councilor Decter Wright moved to approve funding for the following organizations at the listed amounts recommended by the working group:

Youth Services of Tulsa, \$82,000.00; Amplify, \$50,000.00.

Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Absent	Fowler	Yea

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

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Councilor Bellis returned at 4:41 P.M.

Councilor Decter Wright recused at 4:41 P.M.

Councilor Patrick moved to approve funding for the following organization at the listed amount recommended by the working group:

Tulsa Performing Arts Center Trust, \$50,000.00.

Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Decter Wright returned at 4:41 P.M.

Councilor Cue, Councilor Bengel, and Councilor Lakin recused at 4:42 P.M.

Councilor Decter Wright moved to approve funding for the following organization at the listed amount recommended by the working group:

Tulsa Area United Way, \$175,000.00.

Councilor Hall-Harper seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Absent
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

Councilor Cue, Councilor Bengel, and Councilor Lakin returned at 4:43 P.M.

Councilor Decter Wright moved to approve funding for T-Town TNR for the full request of \$33,600.00. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Nay
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea

Miller Nay

Abstentions: 0 Yeas: 7 Nays: 2 Absent: 0

Motion carried.

Councilor Decter Wright moved to approve funding for the following organizations at the listed amounts recommended by the working group and modify the amount received by Junior Achievement of OK by adding an additional \$5,000.00 and funding the full request of \$50,000.00 and The Common Good by adding an additional \$49,860.00 funding the full request of \$149,860.00:

Child Abuse Network, \$80,000.00; Drexel Academy Elementary School, \$100,000.00; Education-Recreation, Inc. (EduRec), \$36,000.00; Girl Scouts of Eastern Oklahoma, \$60,000.00; Global Gardens, \$50,000.00; Junior Achievement of OK, \$50,000.00; The Common Good, \$149,860.00; Tulsa Air and Space Museum, \$50,000.00; Center for Employment Opportunities, \$75,000.00; LT Operating Foundation, \$125,000.00; Iron Gate, \$175,000.00; Tulsa Metropolitan Ministry, \$220,000.00; Center for Housing Solutions, Inc. – Mental Health, \$600,000.00; Legal Aid Services of Oklahoma, \$300,000.00; Tulsa Economic Development Corporation, \$900,000.00; Urban Strategies, \$50,000.00; Vintage Housing, \$100,000.00; Community Health Connection; \$50,000.00; Counseling and Recovery Services of Oklahoma, \$1,000,000.00; Family and Children's Services, \$200,000.00; Family Hope Housing Inc. (FHH), \$40,000.00; Health Outreach Prevention Education (HOPE), \$75,000.00; Center for Individuals with Physical Challenges, \$90,000.00; The Parent Child Center of Tulsa, Inc., \$180,000.00; Tulsa Cares, \$200,000.00; Tulsa Day Center, \$150,000.00.

Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Items 5 and 6 were read together.

- 5. Discussion with the City Attorney and Council Administrator, or their designees, to review the process and procedure for when Ethics Complaints are filed against a City Councilor. (Decter Wright) [CC 10/11/23] 23-812-2
- 6. Discussion and review of existing anti-retaliation protections and policies for Councilors and/or City staff as it pertains to filing complaints and/or having complaints filed against them. (Decter Wright) [CC 10/11/23] 23-813-2

Jack Blair, City Attorney, spoke. Discussion ensued. No action was taken.

7. Adjournment.

hair Patrick adjourned t	he meeting at 5:13 P.M
Crista Patrick, Chair	of the Council
Lori Doring, Secretar	v to the Council